

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
April 9, 2014**

Public Hearing 6:30 PM

NOTICE IS HEREBY GIVEN THAT THE TENTATIVE BUDGET FOR THE YEAR 2014/2015 HAS BEEN COMPLETED BY THE BUDGET OFFICER AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN THE VILLAGE HALL, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK WHEREIN SAME WILL REMAIN OPEN FOR INSPECTION BY THE GENERAL PUBLIC, BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. UNTIL APRIL 9, 2014 WHEN A PUBLIC HEARING WILL BE HELD IN THE VILLAGE HALL OF THE INCORPORATED VILLAGE OF MINEOLA, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 AT 6:30 P.M. TO CONSIDER SAID BUDGET FOR FINAL ADOPTION.

Work Session to follow

1. Approval of bills and payroll
2. Village Clerk Report:
 - A. Resolved to approve the minutes from the meetings of the Board of Trustees of March 5, 2014 and March 12, 2014 and March 19, 2014, as amended.
 - B. Resolved to authorize Morwood Oaks Management Associates, LLC. to conduct a Gross Tax Receipt audit on behalf of the Village of Mineola.
 - C. Resolved to authorize the Village Clerk to engage General Code to preform microfilming and digitizing of minute books and assessment rolls as part of a New York State SARA Local Government Records Management Grant.
 - D. Resolved to approve a request by Boy Scout Troop 45 for the use of a section of the John S. DaVanzo Community Pool for merit badge programs on five consecutive Monday nights: July 28, August 4, August 11, August 18, and August 25, 2014.
 - E. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Timothy Batjer

Company #3

3. Treasurer's Report:

- A. Resolved to authorize payments totaling \$20,401.68 from Development Incentive Bonus Funds in FY 2013-14.
- B. Resolved to approve a request by the Mineola Fire Department for budget transfers in the amount of \$5,125.12 between the following lines:

From:	(Contingency)	\$1,922.40
	(Jr. Firefighter Insurance)	\$ 94.00
	(On-Duty Disbursements)	\$.03
	(Postage)	\$ 413.76
	(Dues and Conferences)	\$1,029.08
	(Defensive Driving)	\$ 150.00
	(Service Award Program)	<u>\$1,515.85</u>
	Total transferred:	\$5,125.12
To :	(Fire Prevention)	\$ 235.58
	(Repairs - Buildings)	\$4,889.22
	(Serial Bonds -Interest)	<u>\$ 0.32</u>
	Grand Total transferred:	\$5,125.12

4. Department of Public Works Report:

- A. Resolved to authorize the One-Year Contract extension provision of the current 2012 Uniform Contract (2-year contract) with Eighth Street Designs.
- B. Resolved to authorize Change Order No. 1 to the existing Uniform Contract with Eighth Street Designs adding the following items and unit prices for compliance with ANSI 107-2010 for Safety Apparel:
- Game 1370 Municipality Jacket including silk screened Village Logo at \$58.00 each and \$2.00 per size over Extra Large, Tall Sizes add \$5.00
 - Game 1380 All State Parka including silk screened Village Logo at \$46.00 each and \$2.00 per size over Extra Large, Tall Sizes add \$5.00
 - Game 8260 Maintenance Hoodie Sweatshirt including silk screened Village Logo at \$42.00 each and \$2.00 per size over Extra Large, Tall Sizes add \$5.00
 - Game 221R Wicking Pocket Safety Tee including Village Logo at \$ 15.00 each and \$2.00 per size over Extra Large
 - Game 1450 Safety Rain Pants at \$ 29.00 each and \$2.00 per size over Extra Large
 - Bayside 1701 50/50 Safety Tee including silk screened Village Logo at \$7.50 each and \$2.00 per size over Extra Large

- Bayside 1715 50/50 Safety Long Sleeve Tee including silk screened Village Logo at \$11.00 each and \$2.00 per size over Extra Large
- C. Resolved to authorize Village Engineers, Dvirka & Bartilucci to perform engineering design services and construction inspection for the following projects:

Rehabilitation of Roosevelt Avenue & Searing Avenue - \$ 5,000.00
Concrete Rehabilitation of Frank Avenue - \$ 6,500.00
Rehabilitation of Wilson Park Parking Lot - \$ 9,450.00

Construction Inspection for all projects listed above are charged on an hourly basis with a 2.75% multiplier

- D. Resolved to authorize the replacement of damaged driveway apron curb and sidewalk for Parking Field No. 19 and repairs to the curb and miscellaneous sidewalk in front of Village Hall.

This project is to be completed using the existing 2012 Concrete Requirements Contract,

Contractor: Roadwork Ahead.
Estimated Project Cost: \$ 23,500.00

- E. Resolved to authorize the Rehabilitation of Roosevelt Avenue, from Clinton Avenue to the dead end and Searing Avenue from Roslyn Road to the dead end.

This project is to be completed using the existing 2012 Concrete Requirements Contract, contractor: Roadwork Ahead, and the current 2013 Miscellaneous Roadway Improvements Requirements Contract

Contractor: Pratt Brothers
Estimated Project Cost: \$ 250,000.00

- F. Resolved to authorize the Concrete Rehabilitation of Frank Avenue, from Raff Avenue to Jericho Turnpike.

This project is to be completed using the existing 2012 Concrete Requirements Contract, contractor: Roadwork Ahead for concrete repairs and the current 2013 Miscellaneous Roadway Improvements Requirements Contract,

Contractor: Pratt Brothers
Estimated Project Cost: \$135,000.00

- G. Resolved to authorize Change Order No. 1 to the 2013 Miscellaneous Roadway Improvement Requirements Contract to add required drainage items and unit prices attached:

Contractor: Pratt Brothers, Inc.

H. Resolved to authorize the Rehabilitation of Wilson Park Parking Lot:

This project is to be completed using the existing 2012 Concrete Requirements Contract, contractor: Roadwork Ahead, and the current 2013 Miscellaneous Roadway Improvements Requirements Contract

Contractor: Pratt Brothers

Estimated Project Cost: \$ 450,000.00

I. Resolved to authorize Village Engineers, Dvirka & Bartilucci to perform engineering design services and construction inspection for the 2014 Roadway Reconstruction Project which shall include the following streets:

Estimated Project Design Cost: \$ 40,170.00

This project shall include the complete reconstruction of curbs, gutters, driveway aprons and roadways:

Roadways included in the 2014 Roadway Reconstruction Project:

Sheridan Boulevard from Jericho Turnpike to Roselle Street
Barwick Boulevard from Jericho Turnpike to Roselle Street
Arlington Street from Sheridan Boulevard to Barwick Boulevard
Brown Street from Sheridan Boulevard to Barwick Boulevard
Roselle Street from Sheridan Boulevard to Barwick Boulevard

Construction inspection for all projects listed above are charged on an hourly basis with a 2.75% multiplier.

J. Resolved to authorize the following parking restrictions Liberty Avenue:

On the south side of Liberty Avenue, from the east curb line of Union Street for a distance of 47 feet in an easterly direction, "No Stopping Here to Corner" and from a point 47 feet east of the east curb line of Union Street, "90 Minute Parking, 7 a.m. – 7 p.m., Except Sundays and Holidays.

K. Resolved to authorize the following parking restrictions on Union Street, adjacent to 139 Liberty Avenue.

On the east side of Union Street, from the south curb line of Liberty Avenue for a distance of 25 feet in an southerly direction, "No Stopping Here to Corner" and from a point 25 feet south of the south curb line of Union Street, for a distance of 40 feet, 2 "Handicap Reserved" parking spaces.

L. Resolved to authorize the following parking restrictions on Wisteria Avenue, Berkley Avenue, Kenilworth Road, Drosch Place between Wisteria Avenue and Berkley Road and Albertson Place from Kenilworth Road to the east dead end:

2 Hour Parking, 8:00 a.m. – 4:00 p.m., Monday through Friday

M. Resolved to declare Friday, April 25, 2014 as "Arbor Day" within the Village of Mineola, to be commemorated by planting a tree.

5. Building Department Report:

DRAFT